

**MARICOPA COUNTY
SELF-INSURED RISK TRUST
BOARD OF TRUSTEES MEETING
234 N. Central Avenue, 8th Floor Conference Room
Phoenix, AZ 85004
Wednesday, December 21, 2016 at 2:30 P.M.**



AGENDA

Agendas are available within 24 hours of each meeting in the Risk Management Department, 222 N. Central Avenue, Suite 1110 Phoenix, AZ 85004, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m., and on Risk Management Department's website located at www.maricopa.gov. The Board of Trustees may vote to recess into an executive session for the purpose of obtaining legal advice from the Board of Trustees' attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3).

Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours advance notice through the Risk Management Department, 222 N. Central Avenue, Suite 1110, Phoenix, AZ 85004, (602) 506-6041, Fax (602) 506-5939. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

OPEN SESSION

1. Public Comments* Action
2. Vote to go into Executive Session Action

EXECUTIVE SESSION

All items are brought pursuant to ARS §38-431.03(A)(3), unless otherwise indicated.

3. Risk Management review of pending claims and litigation
Tom Liddy, Director, Risk Management Informational
4. Reconvene to Open Session..... Action

OPEN SESSION

5. Approval of Executive and Open Session Minutes for November 16, 2016 and
Open Session Minutes for November 18, 2016 Action
6. Items for next meeting Informational
7. Motion to Adjourn Action

* Public comments are limited to 3 minutes per person. The Board will not respond to any public comments.



The next meeting will be January 19, 2017